

**Village Council  
Monday,  
April 20, 2009  
7:00 PM**

**AGENDA**

**Call to Order:**

**Pledge of Allegiance:**

To be lead by Dr. Bender

**Roll Call:**

John Bender  
Victor Paini

Rick Deeds  
Marilyn Rush-Ekelberry

Bruce Jarvis  
Leah Turner

Bobbie Mershon

**Approval of Minutes:**

Public Hearing April 6, 2009  
April 6, 2009

**Communications & Petitions:**

Thank you from A Kid Again for the Village's donation to the Miracles & Magic program for Children with life threatening illnesses and their families.

Notice of Appeal filed by the property owner, Trevcor Development, Ltd, and the applicant, Fairfield Homes, Inc., of the decision of the Planning and Zoning Commission on April 13, 2009 to deny the variances regarding the real estate located at 56 East Waterloo Street; Variance Application VA-09-03

**Village Residents Comments:**

Five-minute limit per person

**ORDINANCES:**

**FIRST Reading**

Sponsor: Mr. Deeds

O-09-04D AN ORDINANCE TO AMEND THE 2009 APPROPRIATION ORDINANCE 63-08.Amendment #1

Sponsor: Dr. Bender

O-09-04G AN ORDINANCE TO ESTABLISH THE SWIMMING POOL RATES FOR 2009

Sponsor: Mr. Jarvis

O-09-04H AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH CANAL WINCHESTER HUMAN SERVICES FOR THE PERIOD FROM APRIL 1, 2009 THROUGH MARCH 31, 2012

Sponsor: Mrs. Turner

O-09-04J AN ORDINANCE TO ESTABLISH THE VILLAGE EMPLOYEE SALARY RANGES FOR 2009 FOR THE SWIMMING POOL.

Sponsor:

O-09-04K AN ORDINANCE TO AWARD THE CONTRACT FOR THE ELEVATED WATER STORAGE TANK MAINTENANCE PROGRAM TO CALDWELL TANKS, INC. IN AN AMOUNT OF \$770,210.00 AND DECLARING AN EMERGENCY

Sponsor: Mr. Jarvis

O-09-04L AN ORDINANCE TO AUTHORIZE THE MAYOR TO ENTER INTO A FUNDING AGREEMENT FOR THE FRANKLIN COUNTY EDUCATIONAL COUNCIL FOR THE KIDS CONNECT PROGRAM FOR THE CALENDARS YEARS 2008 AND 2009 IN THE AMOUNT OF \$20,000.00 EACH YEAR.

## **SECOND Reading**

Sponsor: Mrs. Rush-Ekelberry

O-09-04A AN ORDINANCE TO AMEND SECTIONS 351.14 (a) and (b) AND 1185.07 (b) OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER REGARDING THE PARKING OF RECREATIONAL AND SIMILAR VEHICLES IN RESIDENTIAL ZONING DISTRICTS

Sponsor: Mrs. Turner

O-09-04B AN ORDINANCE TO AMEND SECTIONS 1151.01, 1153.16, 1159.05 (a) (2), CHAPTER 1163, SECTION 1181.04 (a), APPENDIX B1 AND APPENDIX C1-C9 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF CANAL WINCHESTER REGARDING MULTI-FAMILY RESIDENTIAL ZONING DISTRICTS

Sponsor: Mrs. Mershon

O-09-04E AN ORDINANCE TO ADOPT UPDATED JOB DESCRIPTIONS FOR THE DEVELOPMENT DEPARTMENT EMPLOYEES

Sponsor: Mr. Jarvis

O-09-04F AN ORDINANCE TO AUTHORIZE THE VILLAGE TO PARTICIPATE WITH MADISON TOWNSHIP AND HAMILTON TOWNSHIP IN THE SALE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY OF THE VILLAGE AT AUCTION ON MAY 2, 2009

**\*\*\* Request that Council Suspend the Rules and vote on this Ordinance on Second Reading**

## **RESOLUTIONS**

### **SECOND Reading**

Sponsor: Dr. Bender

R-09-04A A RESOLUTION IN SUPPORT OF THE CANAL WINCHESTER LOCAL SCHOOL

DISTRICT 14.82 MILL TWO YEAR EMERGENCY OPERATING LEVY ON THE MAY  
5, 2009 BALLOT

Sponsor: Mrs. Mershon  
R-09-04B A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE  
REVIEW COUNCIL FOR THE FAIRFIELD COUNTY TAX ABATEMENT AREAS  
WITHIN THE VILLAGE OF CANAL WINCHESTER

**THIRD Reading**

Sponsor: Dr. Bender  
R-09-03A A RESOLUTION AUTHORIZING THE CANAL WINCHESTER YOUTH SUPPORT  
TEAM BANNERS AND YARD SIGNS ON THE VARIOUS STREETS AND  
SIDEWALKS OF THE VILLAGE OF CANAL WINCHESTER IN SUPPORT OF THE  
STATE WIDE CAMPAIGN "PARENTS WHO HOST LOSE THE MOST"

**Mayor's Report:**

--Motion to accept the Report of the Mayors Court Clerk for March 2009  
--Parks Advisory Committee Wednesday, April 22, 2009 at 6:30 PM

**Public Works Director:**

**Development Director:**

**Community Affairs Director:**

**Village Solicitor:**

**Fairfield County Sheriff:**

**Finance Director:**

--Schedule Public Hearing for Appeal by Trevcor Development, Ltd. and Fairfield  
Homes, Inc. for May 4, 2009 at 6:30 PM

**Council Reports:**

Old Town Committee	Monday, May 11, 2009 at 5:45 PM
Finance Committee	Monday, May 4, 2009 at 5:45 PM
Service Committee	Monday, May 18, 2009 at 5:45 PM
Safety Committee	Monday, May 11, 2009 at 5:00 PM
Public Hearing	Monday, May 18, 2009 at 6:45 PM – Zoning Amend. Park Fees

**New Business:**

**Old Business:**

**Adjourn to Executive Session:**

**Adjournment:**